

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION – EDUCATION SESSION MEETING
May 22, 2018

REVISED

A meeting of the Regional School District No. 17 Board of Education was held on May 22, 2018 in the Burr Elementary School All Purpose Room. Board of Education Chair, Joanne Nesti, called the meeting to order at 7:08 PM.

Members Present: *Maura Wallin, Peter Sonski, Eileen Blewett, Joel D'Angelo, Suzanne Sack and Joanne Nesti*

Members Absent: *Eric Couture, Sue Twachtman, Kathleen Zandi, Brenda Buzzzi & Gerry Matthews*

Also Present: *Superintendent of Schools, Howard Thiery, Assistant Superintendent for Instruction and Curriculum, Dr. Holly Hageman, Principal of Burr Elementary School, Eric Larson, CAS Assistant Executive Director for Elementary Programs and Services, Jill Hale, Chairman of the Public Building Committee, Tom Hogarty, CREC Constructions Services, Doug Rogers, Public Building Committee Member, Chip Frey, and Board Clerk, Jamie Sciascia*

Visitors: *Pat Zeidler, Jodi Stupakevich, Dawn MacLeod, Cindy Klein, Becky Rodbourn, Becky Harkin, Becky Templeton, Becky Aithal, Jessica DeAngelo, Nancy Lavriha-Smith, Heather Barse, Linda Hansen, Cindy Sadlowski, Steve Bayley (BES Parent) and Brienne Whidden (HES Principal)*

Call to Order/Opening of Meeting:

Board of Education Chair, Joanne Nesti, called the meeting to order at 7:08 PM. The Pledge of Allegiance was recited.

CAS Presentation to BES: CAS Elementary School of the Year:

Board Chair, Nesti, gave a warm welcome and brief introduction to the Connecticut Association of Schools and thanked Principal Larson and team for bringing recognition to Burr Elementary School and to the District.

Jill Hale spoke on behalf of CAS.

Principal Eric Larson spoke on behalf of Burr Elementary School.

Superintendent Thiery spoke about Burr Elementary School.

The Board recessed at 7:23 p.m. to celebrate the CAS Elementary School of the Year Award with Principal Larson, faculty and parents that were in attendance.

The Board reconvened the meeting at 7:41 p.m.

Board Liaison Reports:

A. Curriculum Council

No Report.

B. Curriculum Subcommittee:

No Report.

Old Business:

A. High School Energy and Facilities Upgrade

a. Public Building Committee

Tom Hogarty updated the Board.

Doug Rogers updated the Board.

Chip Frey updated the Board.

*Maura Wallin **MOVED** and Eileen Blewett **SECONDED** a motion to accept the requisition for Auditorium Seating in the amount of \$192,257.00 as presented.*

Motion passed unanimously 6-0-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Joel D'Angelo	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Peter Sonski	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Eileen Blewett	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Maura Wallin	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Brenda Buzzi	Absent		
Eric Couture	Absent			Gerry Matthews	Absent		
Sue Twachtman	Absent			Kathleen Zandi	Absent		
				Joanne Nesti	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>

*Maura Wallin **MOVED** and Eileen Blewett **SECONDED** a motion to accept the requisition for Auditorium Carpeting in the amount of \$37,745.74 as presented.*

Motion passed unanimously 6-0-0 by the following votes:

Suzanne Sack	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Joel D'Angelo	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Peter Sonski	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Eileen Blewett	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>
Maura Wallin	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>	Brenda Buzzi	Absent		
Eric Couture	Absent			Gerry Matthews	Absent		
Sue Twachtman	Absent			Kathleen Zandi	Absent		
				Joanne Nesti	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	A <input type="checkbox"/>

B. Strategic Capital Planning Committee Report

Suzanne Sack updated the Board.

New Business:

A. District Security Committee

Superintendent Thiery updated the Board.

B. Capital Plan/Capital Improvement Policy (Second Read)

Board Chair, Nesti, updated the Board.

*Peter Sonski **MOVED** and Maura Wallin **SECONDED** a motion to adopt the Capital Plan/Capital Improvement Policy as presented.*

Motion passed unanimously 6-0-0 by the following votes:

Suzanne Sack YES NO A
Peter Sonski YES NO A
Maura Wallin YES NO A
Eric Couture Absent
Sue Twachtman Absent

Joel D'Angelo YES NO A
Eileen Blewett YES NO A
Brenda Buzzi Absent
Gerry Matthews Absent
Kathleen Zandi Absent
Joanne Nesti YES NO A

C. Trash Hauler Contract

Superintendent Thiery updated the Board.

D. June 5th Board Meeting

Board Chair, Nesti, updated the Board.

After Board discussion, a business meeting will be held on June 5th at 5:30 p.m. prior to the Awards Celebration for students and teachers scheduled for 7:00 p.m.

E. Social Media Policy (First Read)

Board Chair, Nesti, TABLED the discussion to a later date.

Public Comment:

None.

Adjournment:

Board Chair, Joanne Nesti, called for the meeting to adjourn at 8:38 PM.

Respectfully submitted,

Jamie Sciascia

Board Clerk

Approval: _____ Date: _____
Eileen Blewett, Secretary